



City of Madison
Minutes - Approved
POLICE CIVILIAN OVERSIGHT BOARD
Policy & Procedure SUBCOMMITTEE

City of Madison
Madison, WI 53703
www.cityofmadison.com

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, March 12, 2026

6:00 PM

Via Virtual Meeting

**Note: Quorum of the Police Civilian Oversight Board may be present at this meeting;
Quorum of the Common Council may be present at this meeting**

CALL TO ORDER / ROLL CALL

Meeting called to order at 6:10pm, Rearick presiding.

Members Present: Stephanie Rearick, Katey Nelson and Helyn Luisi-Mills.

Excused: Carlotta Calmese

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Approval of February 12, 2026 Minutes – Luisi-Mills made a motion to approve the minutes. The motion was seconded by Nelson and passed unanimously.

ITEMS FOR CONSIDERATION

1. PCOB Manual Review
2. Chief Rubric Review (Next steps)
3. PCOB Annual Report - EP&P segment
4. MPD strategic plan update (in preparation for April meeting with Matt Nordquist)

ADJOURNMENT

Luisi-Mills made a motion to adjourn the meeting. The motion was seconded by Nelson and passed unanimously. The meeting adjourned at 7:28 pm.